



NOTICE of FINANCE COMMITTEE MEETING on February 11, 2016

7:00 PM
Town Hall

IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETING LAW, PLEASE BE ADVISED THAT THIS MEETING IS BEING RECORDED AND BROADCAST OVER LUNENBURG PUBLIC ACCESS.

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Town Manager's Preliminary Budget Recommendation
4. Town Manager Reports
5. Chapter 70 Funding Resolution
6. Review Minutes
7. Budget Goals and Opportunities
8. Committee/Department Updates
Capital Planning – John; DPW and Parks – John; Public Access Committee – John
Library – Terri; Public Safety – Terri; Sewer Commission – Jay; Green Community
Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging –
Karin; School Building Committee – Mark; Building Reuse – Mark
9. Ongoing Business
 - Pavement Management Plan
 - Contract commitments (e.g., sick leave buy back)
 - Sales of surplus property – Status
10. Next Meetings
 - Feb 18, 2016, 7:00 p.m. – Town Hall – Special Meeting
 - Police and Fire Budget Review
 - Feb 25, 2016, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
 - Department Budget Reviews
11. Adjournment